

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda June 17, 2011

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

#### 1.0 Call to Order and Introductions

9:30 AM

Chris Snyder, Committee Chair

### 2.0 Agenda Changes and Announcements

# 3.0 Approval of Minutes – April 29, 2011

**ACTION REQUESTED: Approval** 

## 4.0 Coordinating Committee Reports

Reports on the May 11<sup>th</sup> Regional Coordinating Committee meeting and the June 8<sup>th</sup> Local Coordinating Committee meeting will be given.

# 5.0 Transportation Improvement Program (TIP) (Leroy Kos)

### FY 10-15 TIP Amendments and Administrative Modifications

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include awarded, moved, or deleted line items. The TIP Amendments and modifications are attached. The deadline for changes for the October semi-annual conformity update is June 25th. After the October update, the next semi-annual conformity update will occur in March of 2012.

ACTION REQUESTED: Approval of TIP amendments.

### 6.0 CMAQ Update (Holly Ostdick and Doug Ferguson)

Staff will update the committee on monitoring and development of the CMAQ Program. ACTION REQUESTED: Information

# 7.0 Local Technical Assistance Program (Pete Saunders)

An update will be given on the Local Technical Assistance Program. A summary of projects being pursued through this program is attached.

**ACTION REQUESTED: Information** 

# 8.0 Community Planning Update (Hala Ahmed)

The will be an update on the next step of this process. The deadline for receipt of applications was June 9, 2011.

## 9.0 RTA Reprogramming Request for SFY 10 UWP Funds (Patricia Berry)

The RTA requests reprogramming of unexpended SFY 2010 UWP funds originally programmed for the "Regional Transit Technology Plan" project. This project, originally budgeted at \$150,000 (\$120,000 federal and \$30,000 local), has been terminated by the RTA. No additional work on this project is anticipated at this time. The remaining UWP funds (approximately \$112,000 federal and \$28,000 local) will be used to enhance the existing "Regional Data Archive Demonstration" project if the Transportation Committee concurs. The original and enhanced budget and scope for this project are included in the packet.

ACTION REQUESTED: Approval

# 10.0 CMAP's 2011 State Agenda (Ylda Capriccioso)

An overview of the attached update on CMAP's 2011 State Agenda will be provided. ACTION REQUESTED: Discussion

# 11.0 Groundwater Protection (Kindy Kruller)

The Delta Institute and CMAP held a workshop to educate transportation planners and land use planners on how to integrate the new Green Infrastructure Vision resource protection data and groundwater recharge data into local GIS systems. The committee will be given a brief overview.

**ACTION REQUESTED: Information** 

#### 12.0 Other Business

#### 13.0 Public Comment

#### 14.0 Next Meeting

The next meeting is scheduled for August 5, 2011

### 15.0 Adjournment

Гransportation Committee Mem	bers:	
Charles Abraham _	Robin Kelly	Mike Rogers
Reggie Arkell***	Fran Klaas	Steve Schlickman
Michael Bolton	Don Kopec	Joe Schofer
Maria Choca Urban	Wes Lujan	Keith Sherman
Lynnette Ciavarella	Jamy Lyne	Peter Skosey
Michael Connelly	Arlene J. Mulder	Chris Snyder*
John Donovan***	Randy Neufeld	Steve Strains
John Fortmann	Jason Osborn	Paula Trigg
Luann Hamilton	Leanne Redden**	Ken Yunker
Robert Hann	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting